

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of November, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Presentation of U.S. Environmental Protection Agency's Green Power Partnership Certificate to the Mayor of the City of Alamo Heights by CPS Energy
2. Approval of Minutes of the October 25, 2010 City Council Meeting **APPROVED AS AMENDED**
3. City Manager's Report
 - a. Announcement of the Hazard Mitigation Community Meeting to be held on November 23, 2010
 - b. Announcement of Availability of Monthly Check Register on the City's Website
 - c. Check Approval Process Update
 - d. UTSA School of Architecture Graduate Program Architectural Inventory Pilot Program
 - e. Items for Referral or Discussion
 - 1) Proposed Revision of the City Charter for Initiative, Referendum and Recall
 - 2) Review of the City of Alamo Heights Code of Ethics and Conduct For City Officials and Employees
 - 3) Process for the Revision of the Residential Design Standards
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. A Resolution approving the appointment of Shawn P. Eddy as the Interim City Manager as authorized by the City Charter – Louis Cooper, Mayor **APPROVED**
6. A Resolution approving a Community Garden to be established on City property located at the Southeast Corner of Ogden and Acacia and approving the Community Garden Concept Plan – Brian Chandler, Community Development Director **APPROVED**
7. An Ordinance approving a Settlement Agreement with Glass/West Properties, LLC and authorizing the Interim City Manager to execute all necessary documents – Shawn P. Eddy, Interim City Manager **APPROVED**
8. An Ordinance approving a Settlement Agreement with James Lawson and authorizing the Interim City Manager to execute all necessary documents – Shawn P. Eddy, Interim City Manager **APPROVED**

Closed Session

9. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning pending litigation – James Lawson v. City of Alamo Heights et al, related to ADA Compliance.
10. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning contemplated litigation – Glass/West Properties, LLC